



## **Board of Trustees Meeting Agenda**

*Tuesday, April 25, 2017*

*1:00 p.m.*

- I. Call to Order** (*Dr. Randy McCoy*)
  - A. Invocation**
  - B. Pledge of Allegiance**
  - C. Approval of Agenda**
  - D. Approval of Minutes** – *February 28, 2017*
- II. Report of Administrative Committee** (*Mr. Bill Benson*)
  - A. Certification of Retiree Representative Runoff Election Results**
  - B. Regulation 47, Tax Free Rollovers Into Plans Administered by the PERS Board**  
(*final approval*)
  - C. Regulation 49, Military Service** (*final approval*)
  - D. Regulation 51, Administration of Certification of Accumulated Unused Leave for Service Credit and Lump Sum Payments of Leave at Termination/Retirement** (*final approval*)
  - E. Regulation 64, Purchase of Service Credit in PERS at Actuarial Cost** (*final approval*)
  - F. Regulation 35, Filing an Application for Monthly Benefits and Establishing an Effective Date of Retirement** (*final approval*)
  - G. Regulation 62, Crediting of Interest on Member Accumulation Accounts**  
(*final approval*)
  - H. Regulation 65, Earned Compensation for the PERS of Mississippi**  
(*initial approval*)
  - I. Actuarial Audit Recommendation**
  - J. Other**
- III. Mississippi Highway Safety Patrol Retirement System Funding**
  - A. Regulation 60, Contribution Rate**
  - B. Other**
- IV. Report of Legislative Committee** (*Mr. Drew Snyder*)
  - A. Other**
- V. Report of Ad Hoc Committee** (*Dr. Lee Childress*)
  - A. Other**
- VI. Report of Defined Contribution Committee** (*Ms. Lynn Fitch*)
  - A. ORP-VALIC Proposed REIT Fund Change**
  - B. Other**
- VII. Report of Investment Committee** (*Mr. Kelly Breland*)
  - A. Approval of REIT Manager Search Finalist**
  - B. Other**
- VIII. Disability Appeals Committee Report**
- IX. Actuarial Experience Study**
- X. Staff Reports**
  - A. Litigation Report**
  - B. Retiree Report**
  - C. Investment Report**
- XI. Staff and Trustee Continuing Education**
  - NASRA 2017 Annual Conference, August 5-9, Baltimore, MD
  - NCTR Conference, October 7–12, 2017, Tucson, AZ
  - IFEBP CAPP
    - Employee Pensions Parts I & II (San Jose, CA, June 13-14, 15-16, 2017)
    - Employee Pensions Part II (Las Vegas, NV, Oct. 21-22, 2017)
- XII. Adjourn**